

Date: June 10, 2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: POLYCAB
ISIN: INE455K01017

Dear Sir(s) / Madam(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also uploaded on the Company's website viz. www.polycab.com.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For **Polycab India Limited**

Manita Carmen A. Gonsalves

Vice President-Legal and Company Secretary

Membership No.: A18321

Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

POLYCAB INDIA LIMITED

Registered Office:

Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, Taluka Halol,
Panchmahal, Gujarat 389 350
Tel: 2676- 227600 / 227700

Corporate Office:

Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
Tel: +91 22 6735 1400
Email: shares@polycab.com
Web: www.polycab.com

POLYCAB

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

Registered Office: Unit 4, Plot No.105, Halol Vadodara Road, Village Nurpura, Taluka Halol, Panchmahal,
Gujarat – 389350

Tel. No: +91 2676 227600 / 227700

Website: www.polycab.com; Email id: shares@polycab.com

Dear Shareholder

Date: June 10, 2025

Sub: Web-link of the Integrated Annual Report for the Financial Year ended March 31, 2025

DP ID/Client ID: IN303719 / 11245590

We are pleased to inform you that the **29th Annual General Meeting** ("AGM") of the Company is scheduled to be held on **Tuesday, July 1, 2025, at 09:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 29th AGM along with the Integrated Annual Report for the Financial year 2024-25 is being sent by electronic mode to the members whose e-mail ids are registered with the Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of the Company, which is given below:

Web-link: https://cms.polycab.com/media/oozoyrju/polycab_iar-2025_c2c-design_v11_09062025.pdf

Path: <https://polycab.com>> Investors> Annual Reports> Annual Report FY 2025

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form.
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form.
*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Dividend and TDS related details for FY 2024-25	
Rate of dividend	₹35/- (350%) per equity share of face value of ₹10/- each
Record Date	Tuesday, June 24, 2025
Payment Date	On or before July 30, 2025
Last date for submission of tax exemption forms	On or before 05:00 p.m. Monday, June 23, 2025
Email id to submit the tax exemption forms online	einward.ris@kfintech.com
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to pages 447 to 453 of the Integrated Annual Report

E- Voting Details	
Cut-off date to determine entitlement for e-voting	Tuesday, June 24, 2025
E-voting start date and time	Saturday, June 28, 2025 (09:00 a.m. IST)
E-voting end date and time	Monday, June 30, 2025 (05:00 p.m. IST)

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Unclaimed / Unpaid Dividend(s): You are requested to note that, Dividend(s) if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed Dividend(s) are also liable to be transferred to the demat account of the IEPF Authority. In view of this, you are requested to claim your Dividend(s) from the Company, within the stipulated timeline. You may write to the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited at their Registered Office Address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com, contact no.: 1800-309-4001 for assistance in this regard.

For Polycab India Limited

Sd/-

Manita Carmen A. Gonsalves
Vice President-Legal & Company Secretary
Membership No.: A18321

Address:
Corporate Office: #29, The Ruby, 21st Floor,
Senapati Bapat Marg, Tulsi Pipe Road, Dadar (West),
Mumbai, Maharashtra - 400028

Date: June 10, 2025

Place: Mumbai